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**From:** Shoven, Heather [shoven.heather@epa.gov]  
**Sent:** 1/27/2017 1:55:43 PM  
**To:** Anderson, Andrew [anderson.andrew@epa.gov]  
**CC:** Poy, Thomas [poy.thomas@epa.gov]; Klassman, Debra [klassman.debra@epa.gov]  
**Subject:** SDWA PWSS Cases RE: For Action - Docket Information - DUE FRIDAY  
**Attachments:** R5 SDWA PWSS Cases proposed template - Non CERCLA - 1.25.17.w.examples.docx

Good morning Andy,

While we have about 15 active administrative cases within the SDWA-PWSS program, I believe that only two cases rise to the level of this reporting request – the Flint emergency order and DuPont/Chemours emergency order on consent. I have provided the requested information under Category 6.

Please let me know if you need any further information. Thanks for pulling this together for the Region. Have a wonderful weekend.

Best wishes,  
Heather

Heather A. Shoven  
Compliance and Enforcement Team Leader  
Ground Water and Drinking Water Branch  
U.S. Environmental Protection Agency, Region 5  
(312) 886-0153

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**From:** Anderson, Andrew  
**Sent:** Thursday, January 26, 2017 7:49 AM  
**To:** Arrazola, Ignacio <arrazola.ignacio@epa.gov>; Bahr, Ryan <bahr.ryan@epa.gov>; Beedle, Michael <beedle.michael@epa.gov>; Breneman, Sara <breneman.sara@epa.gov>; Cisneros, Jose <Cisneros.Jose@epa.gov>; Cohen, Eric <cohen.eric@epa.gov>; Cunningham, Michael <cunningham.michael@epa.gov>; Furio, Brooke <furio.brooke@epa.gov>; Gauthier, John <Gauthier.John@epa.gov>; Hans, Mick <hans.mick@epa.gov>; Harris, Francene <harris.francene@epa.gov>; Howard, Donna <howard.donna@epa.gov>; Jann, Stephen <jann.stephen@epa.gov>; Kamke, Sherry <Kamke.Sherry@epa.gov>; Klassman, Debra <klassman.debra@epa.gov>; Klevs, Mardi <klevs.mardi@epa.gov>; Kuefler, Patrick <kuefler.patrick@epa.gov>; Kyte, Larry <kyte.larry@epa.gov>; Lupton, Jane <lupton.jane@epa.gov>; Mangahis, Enrico <mangahis.enrico@epa.gov>; Moore, Cecilia <moore.cecilia@epa.gov>; Morris, Julie <morris.julie@epa.gov>; phills, christopher <phills.christopher@epa.gov>; Poy, Thomas <poy.thomas@epa.gov>; Roberts, Lynne <roberts.lynne@epa.gov>; Schmitt, Lawrence <Schmitt.Lawrence@epa.gov>; Setnicar, Mary <Setnicar.Mary@epa.gov>; Shoven, Heather <shoven.heather@epa.gov>; Star, David <star.david@epa.gov>; Triantafillou, Kathy <triantafillou.kathy@epa.gov>; Vantil, Barbara <vantil.barbara@epa.gov>; Victorine, Gary <victorine.gary@epa.gov>; Walts, Alan <walts.alan@epa.gov>; Whitehead, LaDawn <Whitehead.Ladawn@epa.gov>; Wilson, Jodi <wilson.jodi@epa.gov>  
**Subject:** FW: For Action - Docket Information - DUE FRIDAY

Connected to our discussion yesterday, below is a request from HQ and the Lead Region to provide information on upcoming enforcement actions.

Given the very short time frame, please just fill out the attached Word template(s) for your program(s) and send to me by **12:00 Tomorrow (Fri)**. I will compile and ensure they get into the master copy.

Thanks.

Andrew Anderson  
Deputy Director  
Office of Enforcement and  
Compliance Assurance  
Region 5, EPA  
(312) 353-9681

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**From:** Gargas, Toni  
**Sent:** Wednesday, January 25, 2017 9:22 PM  
**To:** Enforcement Division Directors <[Enforcement\\_Division\\_Directors@epa.gov](mailto:Enforcement_Division_Directors@epa.gov)>; Regional Counsel Contacts <[Regional\\_Counsel\\_Contacts@epa.gov](mailto:Regional_Counsel_Contacts@epa.gov)>; Enforcement Coordinators <[Enforcement\\_Coordinators@epa.gov](mailto:Enforcement_Coordinators@epa.gov)>  
**Cc:** Shinkman, Susan <[Shinkman.Susan@epa.gov](mailto:Shinkman.Susan@epa.gov)>; Starfield, Lawrence <[Starfield.Lawrence@epa.gov](mailto:Starfield.Lawrence@epa.gov)>; Miles, Erin <[Miles.Erin@epa.gov](mailto:Miles.Erin@epa.gov)>; Cozad, David <[Cozad.David@epa.gov](mailto:Cozad.David@epa.gov)>; Hindin, David <[Hindin.David@epa.gov](mailto:Hindin.David@epa.gov)>; Shiffman, Cari <[Shiffman.Cari@epa.gov](mailto:Shiffman.Cari@epa.gov)>; Mackey, Cyndy <[Mackey.Cyndy@epa.gov](mailto:Mackey.Cyndy@epa.gov)>  
**Subject:** For Action - Docket Information - Due COB - Friday January 27th

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Good Evening Everyone –

Please see Dave Cozad's note below for details on providing information on upcoming enforcement actions. This was discussed on the special purpose VTC yesterday and the ED/RC VTC today.

Thanks in advance for all your help in accomplishing this task.

Hi all,

Thanks for your input on how to best set this up, and for your spirit of cooperation in moving this forward. It is much appreciated here.

Attached again are the templates for the Regional Case Reporting discussed on today's ED/RC call. Please submit your completed template, to the best of your ability given the limited time, to Toni Gargas and Sarah LaBoda by COB, Friday, January 27. Once we receive all Regions' responses, we will compile the Regions' responses and post a master list on the Lead Region Sharepoint site for subsequent additions and updates.

If you have questions about anything related to this effort, shoot me a note or give me a call.

For reference, HQ has compiled the data already provided to the transition coordinators by the Regions on 1/19 regarding Consent Decrees/Settlements. If you would like to refer to this list as a cross-reference as you complete this exercise, it is available here.

Also attached for your use as a reference/cross check is a list we obtained from DOJ this morning of cases that have been lodged but not yet entered.

Thanks -

Dave